



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

September 11, 2019

MINUTES

WORKSHOP-6:00 p.m.

Motion to recess the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to open executive session regarding potential litigation was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to adjourn executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to reopen the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

The following items were discussed during the workshop:

- Backhoe lease proposal and financing options
 - Representative from Medico was present to discuss.
- Bushkill Emergency Corps correspondence
- Akenac Park Maintenance Plan

Motion to adjourn the workshop was made by Mr. Koehler at 6:48 p.m. with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 8:08 p.m.

Pledge of Allegiance

Roll Call: Rick Koehler, Jane Neufeld, John Henderson, Thomas Farley, Township Solicitor and Krista Predmore.

Public Comment on Agenda- None

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated August 28, 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion to pay General Fund bills in the amount of \$26,413.03** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



3. **Motion to pay Recreation Fund bills in the amount of \$4,630.24** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

4. **Motion** to approve a 60 month lease of a 580 SN backhoe in the amount of \$1,236.57 per month from Medico Industries, Inc. using National Cooperative Leasing with an hour restriction of 800 hours per year and the following three (3) options at lease end:
- a. Return the equipment;
 - b. Purchase for fair market value; and
 - c. Renew the lease for an additional 12 months;

With the lease conditioned upon two supervisors executing the documents and solicitor review was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

NEW BUSINESS:

5. **Motion** to approve Marshall Consulting for IT services at a rate of \$100 per hour was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to renew Worker's Compensation coverage with Municipal Risk Management in the amount of \$14,575.15 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to approve George Beodeker and Ed Hammond's attendance at the PSATS Fall Exercise Forum at Montgomery County on Friday, September 20, 2019 from 8am to 4pm at a cost of \$150 along with reimbursement for hotel and mileage was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to approve Lori McCrory's attendance at the Lehigh Valley Government Academy Subdivision Course on October 3, 10 and 17, 2019 from 5:30pm to 9:00pm in the amount of \$105 along with mileage reimbursement was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to approve the purchase of valving, hose, fittings and control to operate broom attachment from Bob Fisher Chevrolet in the amount of \$1914.00 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



10. Motion to approve the purchase of cutting edges and carbides from Bonham Equipment in the amount of \$3,525.83 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

11. Motion to approve Delaware Township Public Works leveling and rolling two gravel parking areas adjacent to the main driveway at the Delaware Township Volunteer Fire Co. at a date and time convenient to their operating schedule was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

12. Motion to approve the following purchases for the Township's annual Harvest Fest:

- a. \$150 for face painting supplies from Walmart; and
- b. \$525 for 350 pumpkins; \$240 for 30 bales of hay; and \$50 for 10 corn stalks from Maza's Family Farm.

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

*Discussion on finding locale vendor and amending motion at 9/25 meeting.

13. Motion to table Delaware Township Public Works to pick up the pumpkins, hay bales and corn stalks from Route 211, Montgomery, NY for the Harvest Fest was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

14. Motion to approve Delaware Township Public Works picking up the hay wagon from Holy Trinity Lutheran Church on or before September 27, 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

15. Motion to approve the Dingmans Ferry-Delaware Township Historical Society to enclose the screened in porch on the building at Akenac Park was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

16. Motion to approve the Dingmans Ferry-Delaware Township Historical Society to utilize the shed located along Conner's Lane in Akenac Park for storage was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

17. Motion to amend municipal hall use request by PMLE 5,6,7 from September 21, 2019 to October 12, 2019 from 9am to 12pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



18. Motion to approve municipal hall use request by T. Christopher on October 12, 2019 from 7am to 11pm for a 50th birthday party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

19. Motion to approve municipal hall use request by the Dingmans Ferry-Delaware Township Historical Society on the first Thursday of each month at 10am for executive board meetings during the months Akenac Park is closed for winter was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

Smart Recovery Group – Wednesday’s 6:30-7:30pm at the Delaware Township Emergency Management building, 116 Wilson Hill Road, Dingmans Ferry, PA.

Paving on Doolan Road and Park Road anticipated to begin on September 23, 2019. Shoulder work on both roads beginning September 12, 2019.

Northeastern PA Alliance – 2045 Long Range Transportation Plan Update Public Open House – Tuesday, September 24, 2019 from 10:30am to 12pm at the Pike County Emergency Training Center.

Delaware Township’s Annual Harvest Festival – Saturday, September 28, 2019; 11am to 4pm at Akenac Park

Pocono Buddy Walk & Family Fun Day - Sunday, September 29, 2019 12-3pm at Akenac Park

PUBLIC COMMENT

There was no public comment.

Motion to adjourn the meeting was made at 8:26 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer